

## MEETING #8 - February 4

At a Budget Workshop Meeting (#3) of the Madison County Board of Supervisors on February 4, 2021 at 2:00 p.m. at the Madison County Administration Building Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chair  
Charlotte Hoffman, Vice-Chair  
Kevin McGhee, Member (*Arrived late as noted*)  
Amber Foster, Member  
Carty Yowell, Member  
Jack Hobbs, County Administrator  
Mary Jane Costello, Director of Finance/Assistant County Administrator

### 1. Call to Order

Chairman Jackson called the meeting to order.

### 2. Pledge of Allegiance & Moment of Silence/Adopt Agenda

A quorum was present.

Supervisor Hoffman moved to adopt the Agenda as presented, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Yowell. Nay: (0).*

### 3. Public Comment - None

### 4. FY22 Budget Request Presentations

Budget presentations were made on the following items by the individuals indicated in this order:

<u>Code</u>	<u>Agency</u>	<u>Presenter</u>
72601	Boys and Girls Club	Nancy Coppedge, Katie Lambert
32600	EMS	Noah Hillstrom
73100	Madison Library	Bonnie Utz & Gary Jones
32300	Madison Rescue Squad	Steve Grayson
32200	Madison Volunteer Fire Department	Brian Gordon
21201	Madison Combined Court	Jack Hobbs
21300	Magistrates	Jack Hobbs
21910	Commissioner of Accounts	Jack Hobbs
32400	Thomas Jefferson EMS Council	Jack Hobbs
33400	Confinement of Prisoners	Jack Hobbs
33401	Regional Jail	Jack Hobbs
82200	Rappahannock River Basin Commission	Jack Hobbs
82500	Forestry Service	Jack Hobbs
83400	Northern VA 4-H	Jack Hobbs
12240	Auditor	MJ Costello
12420	Finance Department	MJ Costello
33402	Juvenile Detention	MJ Costello
35700	Line of Duty Act	MJ Costello
96100-9840	Debt Service - Transfers	MJ Costello
96100-9825	VPA – Transfers	Valerie Ward
96100-9826	CSA – Transfers	Tiffany Woodward
52200	Rappahannock Rapidan Community Services Board	Jim LaGrafte, Georgene Brown
12110	County Administrator	Jack Hobbs
81301	Aging Together	Ellen Phipps

Board members expressed displeasure at a request by the Boys and Girls Club to extend the deadline date for expending its CARES Act allocation from the County.

Supervisor Yowell moved that the Board approve and expenditure of \$6,750 so the EMS Department could purchase an extended warranty on the Medic 10 ambulance, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, Foster, Yowell. Nay: (0). Absent: McGhee*

*Supervisor McGhee entered the session after the Madison County Rescue Squad presentation.*

## **5. Public Comment**

The Finance Director discussed the IT policy that she is developing at the request of a vendor and indicated that a review by the Board would be requested in the future. The Board referred the matter to the financial software steering team.

## **6. Information/Correspondence**

### **7. Closed Session**

On motion of Supervisor Hoffman, seconded by Supervisor Foster, the Board convened in a closed session pursuant to Virginia Code Sections:

- A. 2.2-3711(A)(1) for discussion on the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of the County Administrator;
- B. 2.2-3711(A)(7) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, and
- C. 2.2-3711(A)(29) for discussion of the award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiation strategy of the public body.

*Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Supervisor Hoffman moved that the Board reconvene in open session, seconded by Supervisor McGhee. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Supervisor Hoffman moved to certify by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Section 2.2-3711(A)(1), (7) and (29) only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, seconded by Supervisor McGhee. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

\*No action was taken as a result of closed session\*

Chairman Jackson reported that he has been advised that Madison will be receiving more COVID-19 vaccination shots in the coming weeks.

Chairman Jackson advised that a request to add Walkers Mill Road to the 6-year plan should be expected in the near future.

8. Adjourn

With there being no further business, on motion of Supervisor Hoffman, seconded by Supervisor McGhee, the meeting was adjourned at about 5:05 p.m. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

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R. Clay Jackson, Chairman  
Madison County Board of Supervisors

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Clerk of the Board of the Madison County Board of Supervisors  
Copies: Board of Supervisors, County Attorney & Constitutional Officers  
Adopted on: February 9, 2021

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Madison County Board of Supervisors  
Budget Workshop Meeting #3 Agenda  
Thursday, February 4, 2021 - 2:00 PM  
Madison County Administration Auditorium  
414 N. Main Street, Madison, Virginia 22727

1. **Call to Order**
2. **Pledge of Allegiance & Moment of Silence**
3. **Public Comment**
4. FY22 Budget Presentations
5. Public Comment
6. Information/Correspondence

4:30 p.m. 7. Closed Session (*negotiations, legal and personnel*)

8. **Adjourn** (*The next planned meeting is the Regular Meeting that is scheduled to convene at 4 PM on February 9, 2021 in the Board Auditorium*)

## Budget Presentations on February 4, 2021

Time	Page	Code	Agency	Presenter
2:05 PM	864	72601	Boys and Girls Club	James Compton, Nancy B. Coppedge, Katie Lambert
2:15 PM	19	21201	Madison Combined Court	Jack Hobbs
	21	21300	Magistrates	Jack Hobbs
	43	21910	Commissioner Of Accounts	Jack Hobbs
	204	32400	Thomas Jefferson Ems Council	Jack Hobbs
	249	33400	Confinement Of Prisoners	Jack Hobbs
	250	33401	Regional Jail	Jack Hobbs
	1,400	82200	Rappahannock River Basin Commission	Jack Hobbs
	1,465	82500	Forestry Service	Jack Hobbs
	1,466	83400	Northern VA 4-H	Jack Hobbs
2:30 PM	964	73100	Madison Library	Bonnie Utz & Gary Jones
2:40 PM	159	32300	Madison Rescue Squad	Steve Grayson
2:55 PM	122	32200	Madison Volunteer Fire Department	Brian Gordon
3:05 PM	213	32600	EMS	Noah Hillstrom
3:20 PM	1,474	96100-9825	VPA - Transfers	Valerie Ward
3:30 PM	678	52200	Rappahannock Rapidan Community Services Board	Jim LaGraffe, Georgene Brown
3:30 PM	1,477	96100-9826	CSA - Transfers	Tiffany Woodward
3:45 PM	1,086	81301	Aging Together	Ellen Phipps (v)
3:55 PM	5	12240	Auditor	MJ Costello
	13	12420	Finance Department	MJ Costello
	259	33402	Juvenile Detention	MJ Costello
	545	35700	Line of Duty Act	MJ Costello
	1,490	96100-9840	Debt Service - Transfers	MJ Costello
4:20 PM	3	12110	County Administrator	Jack Hobbs

### Pending

12510	Data Processing and Technology	MJ Costello
21900	Victim/Witness Program	Grant funded; no change per Comm Atty
33300	Juvenile Probation	TBD
35300	Medical Examiner	TBD
51100	Madison Health Department	Response due 2/5
51500	Madison Free Clinic	No request
72602	Senior Center	TBD
91100	Contingency Fund	TBD
96100-9823	Schools - Transfers	TBD
96100-9828	CIP Fund - Transfers	TBD
96100-9832	Transfers to School CIP Fd	TBD